



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY FISH AND GAME  
COMMISSION  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012  
<http://fishandgame.lacountycommissions.info>**

**Thursday, October 9, 2014**

**6:00 PM**

AUDIO LINK FOR THE ENTIRE MEETING. (14-4699)

**Attachments:** [AUDIO](#)

Present: Chair John Hybarger, Vice Chair Sandra Aronberg M.D. M.P.H.,  
Commissioner James W. Etter and Commissioner Lee Wax

Excused: Commissioner Greg Bombard

Call to Order. (14-4530)

**The meeting was called to order by Chair Hybarger at 6:00 p.m.**

**I. ADMINISTRATIVE MATTERS**

1. Approval of the Special Meeting Minutes of September 3, 2014. (14-4531)

**On motion of Commissioner James W. Etter, seconded by Chair John Hybarger, unanimously carried, this item was approved.**

**Attachments:** [SUPPORTING DOCUMENT](#)

2. ***State of California Fish and Game Commission***

**Notice of Proposed Regulatory Action relative to:**

- Park Visitors Advised Not to Consume Fish at Two County Lakes - Los Angeles County department of Public Health
- Sections 465 and 472, Title 14, California Code of Regulations, relating to prohibition of prizes for the take of furbearers and nongame mammals
- Notice of Receipt of Petition to list Livermore tarplant as endangered under California Endangered Species Act
- Government Code section 11346.1(a)(1), Fish and Game Commission (FGC) providing Notice of Proposed Emergency Action, Merced River Closure Due to Drought Conditions

- Proposed Regulatory Actions Amending Sections 1.45, 2.09, 4.05, 5.80, 7.50, 8.00 and 27.90, Title 14, California Code of regulations, Proposed 2015 Sport Fishing regulations
- Notice of Findings regarding the Northeastern Pacific White Shark
- Proposed regulatory Action relative to Sections 1.18, 27.20, 27.25, 27.30, 27.35, 27.40, 27.45, 27.50, 27.51, 27.65, 28.26, 28.27, 28.28, 28.29, 28.48, 28.49, 28.54, 28.55, 28.56, 28.58 and 28.90, Title 14, California Code of Regulations
- State of California Natural Resources Agency, California Department of Fish and Wildlife, Wildlife Conservation Board Minutes of May 22, 2014 (14-4554)

**On motion of Vice Chair Sandra Aronberg, M.D., M.P.H., seconded by Commissioner James W. Etter, unanimously carried, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)  
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- 3.**    Review of the Fish and Game Commission's Propagation Fund Summary of Income, Expenditures, and Fund Balance Report, ending July 30, 2014 for Fiscal Year 2014-2015.    (14-4555)

**Staff reported that the Fish and Game Commission Propagation Fund Balance Report as of July 31, 2014 was \$100,794.    Following disbursements totaling \$8,895.60 and an encumbrance of \$7,959.00 the available Propagation Fund balance is \$83,939.40.**

**On motion of Commissioner Sandra Aronberg, M.D., M.P.H., seconded by Commissioner James W. Etter, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

4. Review of the Fish and Game Commission's Trust Fund Reconciliation Report, ending July 30, 2014 for Fiscal Year 2014-2015. (14-4556)

**Staff reported that the Fish and Game Commission's Trust Fund Balance Report for the month of July 30, 2014 remains at \$6,496.99.**

**On motion of Supervisor Sandra Aronberg, M.D., M.P.H., seconded by Commissioner Lee Wax, unanimously carried, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

5. Staff Report on Correspondence Received and Department Representative Reports for October 9, 2014. (14-4557)

**There was no staff report presented.**

6. Discussion and approval for the Los Angeles County Fish and Game Commission to host the Southern California Fish and Game Commission's Fall 2014 Conference on November 14, 2014. (14-4603)

**Chair Hybarger reported that he received positive feedbacks from the various County Commissioners who expressed interest in attending the Fall 2014 Southern California County Fish and Game Commission's Conference.**

**On motion of Commissioner Sandra Aronberg, M.D., M.P.H., seconded by Commissioner Lee Wax, unanimously carried, the Commission approved forwarding a request to the Board of Supervisors for approval of expenditure in an amount not to exceed \$500 from the Los Angeles County Fish and Game Commission's Trust Fund, to host the Fall 2014 Southern California County Fish and Game Commission's Conference from 9:30 a.m. to 2:30 p.m., on November 14, 2014 at Los Angeles County Fire Suppression Camp 2, in La Canada Flintridge.**

**II. REPORTS**

7. Chairperson's report on various items for October 9, 2014. (14-4558)

**Chair Hybarger reported that President Barack Obama will be signing a proclamation designating nearly 350,000 acres within the San Gabriel Mountains as a national monument at Frank G. Bonelli Regional Park Friday, October 10, 2014, in San Dimas, California. He also reported that the designation will have some impact on the Commission's interest; approximately one-third of the Bighorn Sheep population will be included in the designated area and because of a request by San Bernardino County the remaining two thirds residing in the San Bernardino area will be excluded from the designation.**

8. Commissioners' Reports for October 2014. (14-4559)

**Commissioner Wax reported that he visited Castaic Lake on October 8, 2014 and expressed his concern with a significant drop in the lake's water line. He also noted that it is becoming more difficult to launch boats from the docks because of the need to grade the lake's banks/ramps because of the drop in the water level.**

**Warden Ilia Banks, State of California Department of Fish and Wildlife, stated that the Commission should contact Mike Brown of the Department of Water Resources to get current data on the daily drop in the water level.**

**III. PRESENTATION**

9. Presentation and consideration of grant request from the California Department of Fish and Wildlife (CDFW) in the amount of \$3,000 to purchase External Outer Carriers for all Wardens and Lieutenants in L.A. County.

- Warden Ilia Banks, Department of Fish and Wildlife Enforcement Division. (14-4595)

**Warden Ilia Banks, Department of Fish and Wildlife Enforcement Division (CADFWED), reported that the CADFW approved Load Bearing Vests as required gear/equipment for CADFW officers in July 2014. She also reported that the Department's uniform allowance is not enough to cover the purchase of the vests and the officers must use money out of their pockets to purchase the required equipment.**

**Warden Michele Budish added that the External Outer Carriers help distribute current equipment weight evenly, reduce the risk of back injury, increase mobility and reduce the risk of having their weapons taken from them during an altercation**

**Wardens Ilia Banks and Michele Budish responded to questions posed by the Commission.**

**On motion of Commissioner Sandra Aronberg, M.D., M.P.H., seconded by Commissioner Lee Wax, unanimously carried, the Commission approved the grant request from the California Department of Fish and Wildlife (CDFW) in an amount not to exceed \$2,922.48 to purchase External Outer Carriers for all Wardens and Lieutenants in Los Angeles County with the process for payment to be worked out by staff, Board of Supervisors' Executive Office Accounting Division and CDFD.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

#### **IV. MISCELLANEOUS**

##### **Matters Not Posted**

- 10.**    Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-4560)

**There were no matters presented for a future agenda.**

##### **Public Comment**

- 11.**    Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-4561)

**There were no members of the public present to comment.**

##### **Adjournment**

- 12.**    Adjournment for the meeting of October 9, 2014. (14-4562)

**There being no further business, the meeting adjourned at 6:53 p.m.**